

IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES

DISTRICT COURT OF GUAM

MAY 26 2005

MARY L.M. MORAN

TIME: ~~CLERK~~ OF COURT

CASE NO. CR-05-00041

DATE: 05/26/2005

Related Case: CR-05-00013

HON. JOAQUIN V.E. MANIBUSAN, JR., Magistrate Judge

Court Reporter: Wanda M. Miles

Hearing Electronically Recorded: 3:27:00 - 3:52:58

Law Clerk: Judith Hattori

Courtroom Deputy: Virginia T. Kilgore

CSO: D. Quinata / J. Lizama

(5)

***** APPEARANCES *****

DEFT: MARVA J. GUERRERO

ATTY: JOHN GORMAN

(X) PRESENT () CUSTODY (X) BOND () P.R.

(X) PRESENT () RETAINED (X) FPD () CJA APPOINTED

U.S. ATTORNEY: KARON JOHNSON

AGENT: JOHN DUENAS, IMMIGRATION AND CUSTOMS
ENFORCEMENT

U.S. PROBATION: JOHN SAN NICOLAS

U.S. MARSHAL: F. TAITAGUE / R. LUMAGUI

PROCEEDINGS: WAIVER OF INDICTMENT / FILING OF INFORMATION / PLEA

- () COMPLAINT READ TO DEFENDANT
() FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: _____, ATTORNEY APPOINTED
(X) DEFENDANT SWORN AND EXAMINED: AGE: 34 HIGH SCHOOL COMPLETED: 12th Grade
(X) DEFENDANT ARRAIGNED AND ADVISED OF HER RIGHTS, CHARGES AND PENALTIES
() REMOVAL/IDENTITY HEARING () CONDUCTED () WAIVED () SET FOR: _____ at _____
() WARRANT OF REMOVAL ISSUED
() GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT
(X) COURT QUESTIONS DEFENDANT REGARDING HER PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT
OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA
() DEFENDANT WAIVES READING OF () COMPLAINT () INFORMATION () INDICTMENT
(X) PLEA ENTERED: (X) GUILTY () NOT GUILTY - TO: INFORMATION CHARGING - CAUSING THE FILING OF A FALSE
CURRENCY TRANSACTION REPORT
() COUNT(S) _____ DISMISSED ON GOVERNMENT'S MOTION
(X) PLEA AGREEMENT FILED: MAY 26, 2005 PLEA: () ACCEPTED () REJECTED
() COURT ORDERS PLEA AGREEMENT SEALED
() COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: _____ FOR RECOMMENDATION.
(X) SENTENCING DATE: AUGUST 29, 2005 at 10:00 A.M. () STATUS HEARING: _____ at _____
(X) PRESENTENCE REPORT ORDERED AND DUE: JULY 25, 2005
() PRELIMINARY EXAMINATION SET FOR: _____
() ARRAIGNMENT SET FOR: _____ at _____
() TRIAL SET FOR: _____

PROCEEDINGS CONTINUED TO: _____ at _____

- () DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)
() DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR () PROCESSING () DETENTION
() DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: _____ at _____
(X) DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT (CRIMINAL CASE NO. 05-00013)

NOTES:

The Court appointed the Federal Public Defender to represent the Defendant. Defendant consented to enter her plea of guilty before a U.S. Magistrate Judge. Defendant waived Indictment. The Court and parties amended the plea agreement: Page 1, line 22 and Page 3, line 5 replace "10.22" to read "103.22". The Court executed the Report and Recommendation Concerning Defendant's Plea of Guilty.